

**Immaculate Conception School
Parent Support Group AGM Meeting Minutes
Immaculate Conception Library
January 9, 2024**

Present: Kathleen Barth, Tonya Kruger, Jes Hoeg, Julia Good, Sarah Roberge, Jerry Joseph, Krysta Dyble, Andrea Born

Prayers and Welcome: Tonya Kruger

Adoption of Minutes: AGM January 11, 2023

- Adopted by Sarah
- 2nd by Julia

Adoption of Agenda:

- Adopted by Sarah
- 2nd by Julia

Principal's Report: Kathleen

- Please see the handout
- Thank you to the PSG Executive, for your dedication to staff and students and thank you to Tara for coordinating the hot lunch program, you do an amazing job, Sarah thank you for coordinating the shopping card program you do amazing at it, I appreciate it! Thank you to Mrs. Kruger for jumping in Committee this year. Thank you to all the parents!
- Father John completed his first year and is on a sabbatical, Father Matthew has stepped in
- Sacraments and Communion and Confirmation with 3 schools
- In the summer we paved under the picnic tables, and extended the pathways
- We installed new lighting in the grade 5 classroom
- We are pleased to have extracurricular musical theatre and sporting events and intramural
- The Vision Committee started and are working on the 5 year plan for next 5 years
- Opened the after school care program this year, this program has been very successful and enrolment is full
- School enrollment increased from last year from 191 and now 194
- We have a new boiler, the roof will eventually have to be replaced

- We will be looking at new seating for our classrooms
- School is a small place, we need extra space and have an opportunity to expand and create a multipurpose room
- Thank you to all the staff, we have pretty amazing people who give so much, they work behind the scenes and do so much for students and our families
- Looking forward to an awesome year ahead!
- Big thank you to the coffee and staff treats, the staff was so appreciative!

Treasurer's Report: Julia

- YTD Financials
- AGM does not coincide with Fiscal - we started paying some field trip buses from the gaming account, gym storage etc.
- There will be skiing for grade 5, 6, 7
- Swimming for grade 4 and 5
- Kitchen cleaning for annual vent cleaning and annual fire inspection
- We are in a good position financially
- Opportunity for additional fundraisers

Old Business

Shopping Card Program Update

- A thank you will go out to the business who supported the school
- \$65,000 sales, \$2,412 profit
- We have money saved up for year over year
- For the Christmas stock reorder, we keep \$8,000 in the bank at all times
- Shipping costs increased

Coffee on Sunday at the Parish - the 4th Sunday

- Thank you to Julia Neumann who coordinates this

New Business

Year End Carnival/BBQ Coordinator

- Krysta is coordinating
- We will need volunteers for clean up and set up
- We had a BBQ at the end of the year, burgers, salads, dessert, 2 cooks
- Slide show of the year
- Could we have a carnival theme
- Celebrate the grade 7 grads
- LA Promotions for bouncy castles

- Grade 7's will create carnival games

Golf Tournament Fundraiser

- Having the event at Alder Hills Golf Course
- Matt is doing it
- We are looking for sponsors
- We will have a silent auction
- Competition at the lounge
- Bucket of balls

IC Craft Fair Coordinator 2024

- Near the end of February we will put something in social media
- The event will be scheduled during middle of November
- 1 to 2 day craft fair
- Keep participants to crafters
- We will have 1 table for students to sell their crafts
- We are looking at vendors

Valentine's Day Dance – February 13, 2024

- Jes is coordinating
- Dance will be from 6:00pm to 8:00pm
- Flyers, tickets, signup sheets for volunteers will go out
- Opal will hand out tickets - \$20 for family, IC Families due to the capacity
- \$25 at the door
- Bake sale bakers – sell the baking
- We will have a DJ
- Looking for volunteers

Terry Wilson Tournament

- It is a go at the end of May
- We will have a concession

2024 Elections & AGM Month Change Discussion

- Change AGM month to October
- Vote on positions in October 2024
 - Position of Secretary
 - Position of Treasurer

- Position of Chair

Next Meeting: February 21, 2024